



Transmetro Corporation Ltd

ABN 45 001 809 043

**Group Office: Suite 53, Level 3, 330 Wattle Street
Ultimo Sydney NSW 2007**

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1st June 2012

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

The directors of Transmetro Corporation Limited have declared a final dividend of 5 cents per share for the year ended 30th of June 2012

The dividend will be fully franked and the record date for determining entitlements to the dividend will be 14th June 2012

The payment date for dividends will be Wednesday, 29 June 2012

Yours faithfully,
TRANSMETRO CORPORATION LIMITED

Jakin Agus
Company Secretary